

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING DECEMBER 16, 2014 6:00 P.M.**

Mayor Earnest Pack  
Alderman Greg Johnson Place 1  
Alderman Ron Rasbeary Place 2  
Alderman Marie Hertenberger Place 3  
Alderman Chris Nickleberry Place 4  
Alderman Marilyn Michaud Place 5

**AGENDA**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on **DECEMBER 16, 2014 at 6:00 P.M.** The meeting will be held in the COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4th AVENUE, TEAGUE, TEXAS 75860. All Agenda items are subject to action. The City Council reserves the right to meet in closed session on any Agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

2. INVOCATION:

3. PLEDGE TO THE FLAG:

4. VISITORS/CITIZENS COMMENTS: At this time, any person with business before the Council not scheduled on the Agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting.

5. CONSENT AGENDA:

- a. Approve Minutes from the Special Called City Council Meeting on November 21, 2014
- b. Approve the check register for the month of November, 2014

6. OLD BUSINESS:

- DISCUSSION AND POSSIBLE ACTION ON ABANDONING AN ALLEY WAY FOR DARLENE CHILDS AT MAIN STREET AND HWY 179:

7. NEW BUSINESS:

a. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING EDC PROJECT PRESENTED BY WILLIAM ELLIOTT, EDC EXECUTIVE DIRECTOR:

- Teague Tactical Supply in the amount of \$3,060.00 to purchase a sign on Hwy 84

b. DISCUSSION AND POSSIBLE ACTION ON APPOINTING THE FOLLOWING INDIVIDUAL TO THE EDC BOARD OF DIRECTORS:

- Debbie Cox

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Initials:\_\_\_\_\_

c. DIRECTORS REPORTS:

- Judy Keally, City Administrator/City Secretary
- Gus Ramirez, Public Works Director
- Dennis Cox, Chief of Police
- William Elliott, EDC Director
- Diane Willis, Library Report

d. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2015 HOLIDAY SCHEDULE:

- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN AGREEMENT FOR JERIANNE AND MICHAEL TERRY IN THE AMOUNT OF \$2,000.00 FOR SEWER SERVICES CHARGED WHEN NOT BEING HOOKED UP TO THE CITY SEWER SINCE 2005:

8. EXECUTIVE SESSION *"The City Council for the City of Teague reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072\_ (Deliberation and Real Property]; 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."*

- Consultation with attorney (TGC 551.073)
- Discussion on possibly leasing the Halbert Building located at 315 Main Street (TGC 551.072) and (TGC 551.087)
- Discussion in reference to personnel matters involving Joaquin Garcia, employee in the Public Works Department (TGC 551.074)
- Conduct Employment interview with Cody Rhodes applicant in the Public Works Department (TGC 551.074)
- Conduct Employment interview with Trent Sanders applicant for a Police Officer position in the Teague Police Department (TGC 551.074)
- Conduct Employment interview with Jack Wright applicant for a Police Officer position in the Teague Police Department (TGC 551.074)
- Conduct Employment interview with Joseph Couch applicant for a Police Officer position in the Police Department (TGC 551.074)

9. OPEN SESSION:

10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

11. RECEIVE BOARD OF ALDERMEN COMMENTS:

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12. ADJOURNMENT:

**CERTIFICATION**

I, Judy Keally, City Secretary of the governing body of the City of Teague, Texas, Do **HEREBY CERTIFY** that the above notice of the meeting of the governing body of the City of Teague, Texas is a true and correct copy of said notice posted at the City of Teague, Texas in a place convenient and readily accessible to the General Public at all time.

**Witness my hand and seal of the City of Teague, and posted on this 12<sup>th</sup> day of December, 2014, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**

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Judy Keally, City Adm/Secretary